

Resolution Number 2014 - 01  
Resolution Appointing the Chair of the Governance and Nominating Committee  
of the Illinois Health Information Exchange Authority

BE IT RESOLVED BY THE ILLINOIS HEALTH INFORMATION EXCHANGE  
AUTHORITY, AS FOLLOWS:

Section 1. Authority. This resolution is adopted pursuant to Section 15(e) of the Illinois Health Information Exchange and Technology Act, 20 Illinois Compiled Statutes 3860/1 et seq.

Section 2. Appointment of Committee Chair.

WHEREAS, the Board of the Illinois Health Information Exchange Authority (“Authority”) on April 27, 2011, adopted Bylaws for the Authority which envision the creation of committees to address topics defined by the Board;

WHEREAS, the Board of the Authority on April 27, 2011, adopted Resolution Number 2011-03 creating the Governance and Nominating Committee of the Authority Board to identify and recommend candidates to fill vacancies on Authority committees, among other duties;

WHEREAS, the Chair of the Governance and Nominating Committee has resigned;

WHEREAS, the Governance and Nominating Committee has proposed to the Board a nominee for appointment as the Chair of the Governance and Nominating Committee;

RESOLVED, that David Holland is hereby appointed Chair of the Governance and Nominating Committee of the Illinois Health Information Exchange Authority.

Section 3. Enactment. This Resolution shall take effect immediately. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Adopted this January 22, 2014, by a majority vote of the appointed members as follows:

Ayes:	6
Nays:	0
Abstain:	0
Absent:	3

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Kerri McBride  
Secretary